

AGENDA

Governor's Energy Task Force

Achievable Energy Savings Potential Study
Administrative Subcommittee Meeting

Date: 7/9/04
Time: 2:00 pm – 4:00 pm
Location: Energy Center of Wisconsin
455 Science Drive, Suite 200
Madison, Wisconsin
(608) 238-4601

Agenda Item	Lead	Time	Action
Introductions and Meeting Objectives/Agenda	Karen Meadows	2:00 – 2:10	Identify additional agenda items if any
1. Achievable Energy Savings Potential Study: ECW will present the draft scope of work, timeline and budget	Kevin Grabner & Scott Pigg	2:10 – 2:25	
2. Discussion of Scope	ECW & Committee	2:25 – 3:15	Identify issues for decision. Develop recommendation for each issue
3. ECW will present options and budget implications of TOU inclusion	Kevin Grabner	3:15 – 3:30	Include or exclude?
5. Allocation of Costs	Karen Meadows	3:30 – 3:45	Determine method of allocation of study costs (a suggested method will be presented)
4. Process - discuss the next steps	Karen Meadows w/ Input from Committee	3:45 – 3:50	Define next steps
5. Summary and Close	ECW	3:55 – 4:00	